

416605

G. Mitchell Construction Corporation  
1952 Quaker Ridge Drive  
Green Cove Springs, Florida 32043-8054  
904-529-9725

FILED

02 JAN 17 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 14, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Subject: Articles of Dissolution

000004782150--9  
-01/17/02--01054--008  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir:

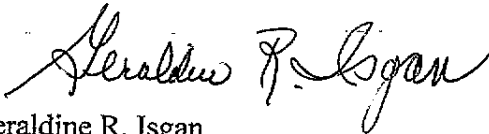
Enclosed is a check in the amount of \$ 52.50 for the filing fee and two certified copies of the Articles of Dissolution for G. Mitchell Construction Corporation FEIN 59-1432458.

Enclosed also is the required form the Articles of Dissolution and a copy of the Corporate Resolution where a vote was taken to dissolve the corporation.

Please return the copies to: Geraldine R. Isgan  
1952 Quaker Ridge Drive  
Green Cove Springs, Florida 32043  
904-529-9725  
e-mail, [bobisgan@cs.com](mailto:bobisgan@cs.com)

Thank you for your attention.

Yours truly,



Geraldine R. Isgan

Vol. DISS

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: G. MITCHELL CONSTRUCTION CORP.

SECOND: The date dissolution was authorized: DECEMBER 28, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 14<sup>TH</sup> day of JANUARY, 2002.

Signature Geraldine R. Isgan  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GERALDINE R. ISGAN  
(Typed or printed name)

PRESIDENT  
(Title)

**G. Mitchell Construction Corporation  
1952 Quaker Ridge Drive  
Green Cove Springs, Florida 32043-8054  
904-529-9725**

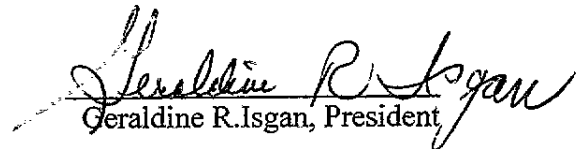
**CORPORATE RESOLUTION**

I hereby certify that at a meeting, duly called, of the Board of Directors of G. Mitchell Construction Corporation held on the 28th day of December 2001, at which said meeting a quorum was present and acting throughout. The following preamble and resolution was adopted and ever since has been and is now in effect.

Whereas the officers of G. Mitchell Construction Corporation have discussed the dissolution of the corporation and the distribution of the remaining assets, a vote was taken to proceed. The Board of Directors has voted to dissolve the corporation and distribute any remaining assets to the stockholders. The liquid assets and any investments will be transferred to the stockholders who are identified as Mr. and Mrs. Robert M. and Geraldine R. Isgan.

In accordance with this decision, the treasurer is hereby authorized to proceed with the filing of the necessary corporate dissolution documents for the State of Florida and distribute the remaining assets.

Adopted and dated this 28th day of December 2001.

  
Geraldine R. Isgan, President

In witness whereof, I have here-unto set my hand and affixed the seal of said corporation  
This 28th day of December, 2001

  
Robert M. Isgan, Secretary